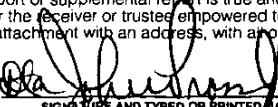


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90212 042 ***150.00

DOCUMENT # P13217 1. Entity Name JACOBS ENGINEERING GROUP INC.					
Principal Place of Business 1111 S ARROYO PARKWAY PASADENA, CA 91105 US			Mailing Address P.O. BOX 7084 PASADENA, CA 91109-7084 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-4081636	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MARTIN, CRAIG L 1111 S ARROYO PARKWAY PASADENA, CA 91105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MARKLEY, WILLIAM C., III 1111 S ARROYO PARKWAY PASADENA, CA 91105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PROSSER, J.W., JR. 1111 S ARROYO PARKWAY PASADENA, CA 91105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MARKLEY, WILLIAM C III 1111 S ARROYO PARKWAY PASADENA, CA 91105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB WATSON, NOEL G 1111 S ARROYO PARKWAY PASADENA, CA 91105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JACOBS, LINDA K. 451-1/2 JERSEY AVE JERSEY CITY, NJ 07302	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO PD Martin, Craig L.				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.					
SIGNATURE:  John W. Prosser, Jr. 4/20/2007 (626) 578-3500					

ATTACHMENT
40083633

Jacobs Engineering Group Inc.

Document#: P13217

Name	Title	Address
✓Craig L. Martin	CEO and President	1111 S. Arroyo Parkway Pasadena, CA 91105
Gregory J Landry	Executive Vice President, Operations	400 S 8500 Macleod Trail Calgary, Canada T2H 2N7
✓John W. Prosser, Jr.	Executive V. P., Finance & Administration, Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
Thomas R. Hammond	Executive V. P.	1111 S. Arroyo Parkway Pasadena, CA 91105
Arian C. Emmert	Executive Vice President and Group Vice President - Northern Region	Two Ash Street, Suite 3000 Conshohocken, PA 19428
✓William C. Markley, III	Sr. V. P., General Counsel and Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Mark Williams	Senior Vice President, Information Technology	1111 S. Arroyo Parkway Pasadena, CA 91105
Nazim G. Thawerbhoy	Senior Vice President & Controller	1111 S. Arroyo Parkway Pasadena, CA 91105
Robert G Norfleet	Senior Vice President, Quality and Safety	600 William Northern Blvd. Tullahoma, TN 37388
Robert M. Clement	Senior Vice President, Global Sales	1111 S. Arroyo Parkway Pasadena, CA 91105
Patricia H. Summers	Senior Vice President Human Resources	1111 S. Arroyo Parkway Pasadena, CA 91105
John McLachlan	Senior Vice President, Acquisition & Strategy	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael J. Higgins	Group Vice President, Federal Program	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Andrew Kremer	Group Vice President, International	Plesmanlaan 100, 2332 CB, PO Box 141 Leiden, The Netherlands 2300 AC
Laurence R. Sadoff	Group Vice President, Field Services	5995 Rogerdale Road Houston, TX 77072
Allyn B. Taylor	Group Vice President, Civil	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Peter M. Evans	Group Vice President	5995 Rogerdale Road Houston, TX 77072
Chip Mitchell	Group V.P. Western Region	1880 Waycross Road Cincinnati, OH 45240
Philip J. Stassi	Group Vice President, International	Jacobs House, 427 London Road Reading, England RG6 1BL

ATTACHMENT
40083633

Jacobs Engineering Group Inc.

Document#: P13217

Name	Title	Address
Warren M. Dean	Group Vice President, Building and Infrastructure	501 N. Broadway St. Louis, MO 63102
Jim T Stewart	Group V.P. Eastern Region	111 Coring Road, Ste. 200 Cary, NC 27518
✓Walter C. Barber	Group Vice President, Infrastructure.	Jacobs House, 427 London Road Reading, England RG6 1BL
James W. Thiesing	Group Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
Noel G. Watson	Chairman of the Board	1111 S. Arroyo Parkway Pasadena, CA 91105
Benjamin F. Montoya	Director	4361 Whispering Oaks Cir. Granite Bay, CA 95746
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Dale R. Laurance	Director	10889 Wilshire Blvd. Los Angeles, CA 90024
David M. Petrone	Director	1825 S. Grant St., Ste. 630 San Mateo, CA 94402
Linda F. Levinson	Director	710 22nd Street Santa Monica, CA 90402
Thomas M. T. Niles	Director	1212 Ave. of the Americas New York, NY 10036
Robert B. Gwyn	Director	5100 E. Skelly Dr., Ste. 1080 Tulsa, OK 74136
Robert C. Davidson, Jr.	Director	1750 Lombardy Road Pasadena, CA 91106
Joseph R. Bronson	Director	3050 Bowers Ave. Santa Clara, CA 95054
✓Linda K. Jacobs	Director	451-1/2 Jersey Ave. Jersey City, NJ 07302
Edward V. Fritzky	Director	1201 Amgen Court West Seattle, WA 98119